

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
TUESDAY, FEBRUARY 10TH, 2015  
AGENDA

7:15	Call To Order
7:15 – 7:45	FY2016 Budget Presentation to Finance Committee (Members Mary Margaret Franclemont and John Deyst)
7:45 - 7:50	Approval of Minutes
7:50 - 7:55	Communications
7:55 - 8:00	Community Time
8:00 - 8:10	Director's Update <ul style="list-style-type: none"><li>• Getting Started</li><li>• Directors Report</li></ul>
8:10 - 8:30	Master Plan Discussion (Reimagining Our Libraries)
8:30 - 8:40	Roles & Responsibilities of Library Organizations <ul style="list-style-type: none"><li>• Cooperative Network</li><li>• Fact Sheet</li></ul>
8:40 - 8:50	Friends of Fox Update <ul style="list-style-type: none"><li>• Communications</li><li>• Liason Appointment</li></ul>
8:50 - 8:55	Friends of Robbins Update
8:55 – 9:00	Foundation Update
9:00 – 9:05	Annual Report Update
9:05 – 9:10	Review of Contact Information
9:10 - 9:15	Unanticipated Items
9:15 – 9:20	Date of Next Meeting (Tuesday, 3/10/2015)
9:20	Adjournment